



# THE SCHOOL DISTRICT OF LEE COUNTY

2855 COLONIAL BLVD. ♦ FORT MYERS, FLORIDA 33966 ♦ WWW.LEESCHOOLS.NET

## Construction Advisory Committee Meeting Minutes Wednesday, December 3, 2014 (Training Room, 3308 Canal Street, Fort Myers, FL 33916)

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### Present

Albert Dambrose  
Todd Griffith  
Ryan Richards  
Molly Scott  
Anthony D. Rogers  
Robert Ross  
Reggie Snell  
Rob Spicker  
Ronald C Tyre

### Absent

Jeanne Dozier  
Dr. Greg Adkins  
Kerry Pirrone  
Frank Dethlefsen  
Antonia Rogers  
Nicole Irish

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The meeting was called to order at 3:00 p.m. by Mr. Richards, Chairperson

### Welcome

**Motion** by Mr. Richards to approve November's meeting minutes, **seconded** by Mr. Rogers and **carried 8-0**.

### Board Member Comment

Board member not present due to conflicting meeting in Tampa. Mr. Snell informed the committee of a joint meeting between the Financial Advisory Committee and the Construction Advisory Committee will be scheduled possibly sometime in January. All members will be notified of date and time and will be posted and advertised as well.

### Topics of Discussion

Discussion and explanation on how to use the site selection criteria evaluation with the posted site drawings as reference.

### Good of the Order

Kerri Pirrone, Vice Chair has resigned for personal reason. Next month we will assign a new Vice Chair.

### Adjournment

**Motion** by Mr. Richards to adjourn, **seconded** by Mrs. Scott, and **carried 8-0**, adjourned at 4:30 p.m.